



ARTARMON PROGRESS ASSOCIATION INCORPORATED ABN 77 319 108 019
ANNUAL GENERAL MEETING HELD AT ARTARMON COMMUNITY HALL ON WEDNESDAY 14th
OCTOBER 2015 AT 9.00PM.

PRESENT: A Alexander, P Aliferis, P Bassarov, P Egan, C Kelley, D McKay, P Wilton, Cllr M Sloane, B Duncan, T Kelly, S Livingston, R Newman, A Green, I Dyson

IN ATTENDANCE: Cllr S Coppock, J Vivanco, V McMillan, D Laidler, R Douglas, R Magner

APOLOGIES: A Anderson, K Herrmann, T & S Kemm, K Pearson, PWang

MINUTES: Minutes of 2014 AGM accepted unanimously.
Proposed: P Wilton; Seconded: A Alexander

PRESIDENT'S REPORT: (As per document)

TREASURER'S REPORT: (As per document)
Proposed: D McKay; Seconded: C Kelley. Tabled and accepted unanimously.

HERITAGE AND HISTORY REPORT: (As per document)

- RESOLUTIONS:**
- 1. AMEND CONSTITUTION**
RESOLVED AS A SPECIAL RESOLUTION that the Association amend its Constitution by the:

(A) Replacement of clauses 5, 11 and 12 with amended clauses as set out below:
 5. (a) A person not on the electoral roll as a resident of Artarmon or a ratepayer for an Artarmon property or a lease holder of Artarmon property may apply for affiliate membership of the Association. An Affiliate may attend any General Meeting but may not speak, vote or stand for election.
(b) A Member's membership will convert to Affiliate membership in the event that they cease to meet the membership eligibility criteria set out in Clause 3.
 11. If the fees payable of any Member or Affiliate shall not be paid within forty (40) days of the mailing, or emailing, of the fee payment notice, such membership shall be deemed terminated.
 12. A person ceases to be a member of the Association if the person:



- (a) Dies,
- (b) Resigns from the membership,
- (c) Is expelled by the Committee from the Association, or
- (d) Has not paid a fee payable within forty (40) days of notice.

(B) Insertion of a new clause 56 as set out below:

56. The number of proxies which a Member may hold and vote on at a meeting of Members is limited to a maximum of two (2).

(C) Re-number clauses that are currently numbered 56 through 66, to be numbered clause 57 through to 67.

Proposed: D McKay; Seconded P Egan. Unanimously passed.

2. AUTHORITY OF PRESIDENT, VICE PRESIDENT AND PUBLIC OFFICER

RESOLVED that the President, Vice President and Public Officer be authorised to sign all necessary documents and take all necessary action to give effect to the above Special Resolution.

Proposed: D McKay; Seconded P Egan. Unanimously passed.

3. RE-ELECTION OF TREASURER

RESOLVED AS A SPECIAL RESOLUTION that the Treasurer, Adrian Alexander, be allowed to continue his role for another year.

Proposed: D McKay; Seconded C Kelley. Unanimously passed.

**ELECTION OF
COMMITTEE:**

Councillor Michelle Sloane, acting as Returning Officer, declared all committee positions vacant.

The following were elected as committee members, roles to be assigned at next APA meeting in November:

Adrian Alexander
Parry Aliferis
Plamen Bassarov
Peter Egan
Christine Kelley
Sue Livingston
Dale McKay
Peter Wilton.

CLOSURE:

Meeting closed at 9.20pm